### **S**COTTSDALE

# CITY COUNCIL MEETING

## \*\*\*AMENDED\*\*\*SPECIAL MEETING NOTICE AND AGENDA

[RENUMBERED AGENDA AND ADDED ITEM No. 1]



COUNCIL

Mary Manross, Mayor

Betty Drake
Wayne Ecton
W.J. "Jim" Lane

Robert W. Littlefield Ron McCullagh Tony Nelssen Tuesday, September 16, 2008

5:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 5:03 PM

Roll Call - ALL PRESENT

City Manager's Report – Mr. Little commended code enforcement officer Dave Lauer for coming to the aid of citizens who were being attacked by a swarm of bees.

#### **Public Comment - NONE**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. Speakers are limited to three minutes to address the Council during "Public Comment" time.

- \*\*\*1. September 2, 2008 General Election Canvass MOTION TO APPROVE OK 7/0
  - **Request:** Adopt Resolution No. 7735 as the official canvass of the City of Scottsdale General Election held Tuesday, September 2, 2008.
  - Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov
  - 2. <u>Draft Downtown Plan Discussion</u> ERIN PERREAULT AND JOHN LUSARDI PRESENTATION

**Request:** Review and discuss the proposed amended and updated Downtown Plan to solicit Mayor, Council and community input on major recommended goals and policies.

**Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, <a href="mailto:cpadian@scottsdaleaz.gov">cpadian@scottsdaleaz.gov</a>; John Lusardi, Advance Planning Director, 480-312-7501, <a href="mailto:jlusardi@scottsdaleaz.gov">jlusardi@scottsdaleaz.gov</a>

COUNCILMEMBERS PROVIDED SUGGESTIONS AND DIRECTION TO TAKE TO THE DRAFT DOWNTOWN PLAN BACK TO STAFF AND THE PLANNING COMMISSION FOR FURTHER REVIEW AND REVISION.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

### **Public Comment - NONE**

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**Mayor and Council Items - NONE** 

Adjournment - 8:13 PM